Call to Order:
7:00 John Bergeron called the meeting to order.

Members Present: John Bergeron, Claude Lemoi, and Chuck Townsend were present. John Bergeron appointed Richard Clancy to serve as an alternate for Mary Ledoux.

Others Attending:
none

Minutes Review:
Chuck Townsend read the minutes from the October 11, 2018 meeting. Claude Lemoi moved that the minutes be approved with a word change. Chris Wadsworth seconded the motion and it was passed.

Correspondence:
NH Town and City — November/December 2018

Public Hearing for A. Roy and Vanessa Morse Subdivision
7:15 The board reviewed the application for a simple subdivision of their Map 4 Lot 63 property on Goose Pond Road. The public hearing was opened. Board members noted several markings on the plat which are not described in the legend, but are scattered elsewhere on the plat. The meeting was continued until December 13 because an abutter was not properly noticed.

Capital Improvement Program Discussion
Claude Lemoi reviewed the draft CIP prepared and recommended by the CIP committee. Planning Board members discussed the CIP and made suggestions, mostly dealing with the format of the report. John Bergeron moved that the Board accept the report incorporating the tweaks suggested. Chuck Townsend seconded the motion and it was approved.

Ten Year Transportation Plan Discussion
The board reviewed the Upper Valley Lake Sunapee Regional Planning Commission request for the town's input for its transportation needs. Claude Lemoi described the recommendations he had prepared for the planning commission. He will submit the final report to the commission tomorrow.

These minutes are presented in the draft format initially reviewed by the planning board.
Master Plan Discussion:
Members reviewed and made a few final adjustments to the *Preserving Our History* section which John Bergeron had put together so well.

Adjournment:
8:50 Chuck Townsend moved adjournment of the meeting. Chris Wadsworth provided the second and the motion was approved.

Respectfully submitted
Chuck Townsend, scribe